



AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

CITY COUNCIL/RDA MEETING
Council Chamber in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

WEDNESDAY, MARCH 26, 2003

PEDESTRIAN BRIDGE DEDICATION - 2:30 p.m.
Location: Officer David Vasquez Road
(Directly Behind Cathedral City Civic Center)

Study Session - 3:30 p.m.
Regular Meeting - 7:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 8:00 a.m. and 5:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:30 P.M. - Study Session

1. Proposed Changes to John Connell's Spring Faire.
2. Report by Lynn Mallotto Regarding Upcoming Special Events.
3. Discussion Regarding Start Time for City Council Meetings.
4. Councilmember Reports of Committee Meetings.
5. Review of March 26 2003, City Council/Redevelopment Agency Agendas.
6. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
7. Closed Session Urgency Items.

6:00 P.M. - CLOSED SESSION AGENDA:

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)(1). Number of Potential Cases is 2.
2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k).

Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.

- Case No.:** United States District Court, Central District of
California Case No. EDCV 02-965
3. PERSONNEL MATTER pursuant to Government Code Section 54957.
Issue for Discussion: Cathedral City Police Officers'
Association (CCPOA)
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government
Code Section 54956.8
- A) Property Location: Northwest Corner of
Vista Chino & Landau Blvd.; APN No. 677-214-
038
Negotiating Parties: City of
Cathedral City & Burnett Development Corp.
Property Owners: Sol & Karin
Shiweck Wynar
Under Negotiation: Acquisition of
Property
- B) Property Location: East of Cathedral
Canyon, North of East Palm Canyon, West of
Buddy Rogers and South of N. Buddy Rogers,
Otherwise Known as Building Pads D & E
Negotiating Parties:
Redevelopment Agency & Tri-Millennium
Development Cathedral City, LLC
Property Owners:
Redevelopment Agency
Under Negotiation: Transfer of
Property & Public Improvements
- C) Property Location: East of Cathedral Canyon, North of East
Palm Canyon, West of Monty Hall
Negotiating Parties:
Redevelopment Agency & Eveleen
Farzaneh
Property Owners:
Redevelopment Agency
Under Negotiation: Lease of
Building Space & Direction of Tenant
Improvements.
- D) Property Location: North Side of East Palm Canyon Drive,
West of Monty Hall
Negotiating Parties:
Redevelopment Agency & Palm Canyon
Partners
Property Owners:
Redevelopment Agency
Under Negotiation: Real
Property Negotiations
5. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING
LITIGATION pursuant to Section 54956.9
Names of Parties: Rubin v. City of Burbank, et al -
"Petition to Supreme Court"
Case No.: BC221942

CC/RDA MEETING AGENDA
MARCH 26, 2003
PAGE 3

Appellant No.:

B148288

7:30 P.M.

CC/RDA MEETING:

CONSENT AGENDA

1. Proposed Resolution Ratifying the Agreement with the California Energy Commission (CEC) Authorizing Staff to Process a \$25,200 Grant for Purchase and Installation of Nine (9), Battery Back-Up Systems for Nine (9) Existing Traffic Signals; and, Approving the Transfer of \$19,953 from the Traffic Signalization Fund #322 for the City's Grant Match.

2. Approve the Transfer of Measure "A" Funds from the Unappropriated Fund Balance in the Amount of \$2,405.00 to Account No. 243-3509-8802 which is the Project Account No. for Blowsand Reduction - Various Locations - Phase V.

PUBLIC HEARING

3. Appeal to the City Council to Overturn the Planning Commission's Decision to Deny Conditional Use Permit 01-298, a Request to Construct and Operate a 65-foot, Unmanned Communication Cell Site to be Located within the Existing Southern California Edison Substation on the West Side of Plumley Road, North of Converse Road (APN 673-240-005) in the Open Space (OS) Zone.
No Action is Required Insofar as the Applicant has Withdrawn the Request for an Appeal.

LEGISLATIVE ACTIONS

4. Amendment No. 3 to the Agreement with Waste Management of the Desert for the Collection, Transportation, and Disposal of Municipal Solid Waste; and, Approval of Waste Management of the Desert's Request for a Rate Increase on Commercial and Residential Accounts to be Effective March 26, 2003.

5. Approval of a Transfer of Funds into the Capital Improvement Program (CIP) Construction Contract with E. L. Yeager Construction for the East Palm Canyon (EPC) Pavement Rehabilitation Project (CIP #8956 and #8957) in the Amount of \$26,123.22 from the Traffic Safety Fund Balance (Fund #322) to Make the Final Contract Payment on this Project.

6. Authorization to Amend the Contract for Professional Services with David Taussig & Associates to Perform a Detailed City Infrastructure and Service Fee/Costs Analysis for the Area North of I-10 as Approved by the City Council on October 24, 2001, to a Final Total Contract Amount of \$127,930, as itemized.

7. Authorization for Staff to Contract with TRANSolutions, Inc., a Traffic and Transportation Consulting Firm, to Provide an Independent Analysis and Opinion of the City's Decision whether or not to Permanently Remove up to Nine Existing Traffic Signals in the City Per City Council's Budget Cut Direction of January 22, 2003.

**CC/RDA MEETING AGENDA
MARCH 26, 2003
PAGE 4**

ADJOURNMENT:

The next regularly scheduled City Council /Redevelopment Agency Board meeting will be held on **April 9, 2003, at 3:00 p.m. for Study Session and 7:30 p.m. for Evening Session.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Clerk

Donna M. Velotta, Deputy City

City of Cathedral City